



BOARD OF DIRECTORS

ROLL CALL

Board Members Present: Ann Campbell, *President*; Darlene “De” Stickel, *Vice President*; Dr. Richard Graham; Rainer Houser; Marilyn Koenninger; and Steve Wrightson.

CALL TO ORDER

The ESD 112 Board of Directors’ Special Business meeting was called to order by Ann Campbell, *President*, at 9:45 a.m. on May 29, 2019 with a quorum of six members present.

MEETING PURPOSE

- Ann Campbell explained the purpose of the meeting was to conduct interviews with candidates to fill the ESD 112 position #4 board vacancy.
- The board interviewed two candidates for the position.

EXECUTIVE SESSION

- The meeting entered into executive session at 11:28 a.m. for discussion of the qualifications of a candidate for appointment to elective office RCW 42.30.110(1)(h). The session was scheduled to end at 11:45 a.m.

RECONVENE/ACTION

- The executive session ended at 11:45 a.m. and regular business convened at 11:46 a.m.
- **Motion passed** to appoint LeAnne Bremer to serve as the ESD 112 board member filling the unexpired term in Director District #4 representing the Ridgefield and parts of Battle Ground and Vancouver School Districts until the next regularly scheduled election in October 2019.

ADJOURNMENT

The meeting was adjourned at 11:52 a.m.



For questions, please contact Wendy Niehaus, Executive Assistant to the Superintendent, at (360) 952-3318 or email: wendy.niehaus@esd112.org. Approved minutes of the Board of Directors’ meetings are kept in the ESD 112 Administration Offices and are public record.